



Dickinson Township
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**BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 5, 2015**

PRESENT: J.R. BARRETT, BOB WRIGHTSTONE - SUPERVISORS; Denise Gembusia, Secretary/Treasurer; Susan Smith, Solicitor; Larry Barrick, Assistant Manager/Zoning & Codes Enforcement Officer.

ABSENT: Jonathan Reisinger, Supervisor, Laura Portillo, Manager; Rick Barrick, Road Master; Jason Reichard, Engineer.

VISITORS: Dean Otto, Judy Brough, Ellen Colyer, Benjamin Briggs and Father, Ed Kendall, Greg Bretzman.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Wrightstone called the meeting to order at 6:10 pm, immediately following the Organization meeting.

OPENING ANNOUNCEMENTS

An executive session was held on Monday, December 15, 2014 from 7:20pm until 7:30pm to discuss the Breslin I and II litigations and personnel matters.

The Parks and Recreation Committee is seeking volunteers to join their Board. If you are interested, please email the Township Manager. More information is available on the township website.

The Parks and Recreation Committee will hold a free family bowling night on Thursday, January 15, 2015 from 6:00pm until 8:00pm at the Midway Bowling Center.

An executive session was held on January 5, 2015 from 5:46pm until 5:58pm to discuss the Breslin I litigation.

APPROVAL OF AGENDA

Chairman Wrightstone motioned to approve the agenda as submitted. Vice Chairman Barrett seconded the motion and it passed unanimously.

APPROVAL OF MINUTES

1. December 15, 2014 Board of Supervisors Meeting Minutes

Vice Chairman Barrett motioned to approve the December 15, 2014 Board of Supervisors regular meeting minutes as presented. The motion was seconded by Chairman Wrightstone and passed unanimously.

CONSENT AGENDA

Vice Chairman Barrett motioned to approve the consent agenda as submitted. Chairman Wrightstone seconded the motion and it passed unanimously with the following item approved:

1. Pay Bills

CHAIRMAN'S REPORT: None

PUBLIC HEARINGS: None

PLAN REVIEW/CONDITIONAL USE HEARINGS: None

PUBLIC INPUT

Ed Kendall from Mt. Holly Springs Borough thanked the Board for allowing Mt. Holly to use the salt storage shed for the past few years. The Borough built a shed and can now store its own salt.

Dean Otto asked the Board to consider three things; (1) increasing the buffer on the east side of the township building, adjacent to his farm; (2) posting a 30 ton weight limit sign and lower the speed limit along the portion of West Pine Road that extends out to Mountain View Road; and (3) to stone and repair the ditch extending down the east side of Mountain View Road to the Railroad tracks. Mr. Otto asked for and was granted an additional three minutes during his public comments.

EMERGENCY SERVICES REPORT

Greg Bretzman provided the December 2014 report to the board and noted that the yearly numbers would be available soon.

NEW BUSINESS

1. *Ratification of Board's vote to cancel the February 16, 2015 Goodman Logistic Center Conditional Use continuation of Public Hearing.*

A poll of the individual Supervisors was conducted via telephone by the Township Manager in which the Board of Supervisors voted on cancelling the February 16, 2015 Goodman-Logistic Center Conditional Use public hearing continuation. The Board needed to ratify the vote in an open session. Solicitor Smith noted that the public hearing would be continued on previously scheduled dates. The ratification of the vote was to cancel only the February 16th hearing date.

Vice Chairman Barrett **motioned** to ratify the Board of Supervisors' vote to cancel the February 16, 2015 Goodman Logistic Center Conditional Use public hearing continuation. Chairman Wrightstone seconded the motion and it passed unanimously.

2. *Acceptance of receipt of application of Ryan and Katie Tuckey request to be added to the Dickinson Township Agricultural Security Area (ASA). Schedule the ASA Hearing for March 16, 2015.*

Ryan and Katie Tuckey submitted an Agricultural Security Area application for their 65.83 acre property at 910 Myerstown Road. Chairman Wrightstone **motioned** to schedule an ASA hearing for Ryan and Katie Tuckey on March 16, 2015. The motion was seconded by Vice Chairman Barrett and passed unanimously.

OLD BUSINESS

1. *Zoning/Saldo Draft Ordinances – task force progress.*

There was nothing new to report on this item.

2. *Regional Municipal Authority*

There was nothing new to report on this item.

3. *Master Stormwater Feasibility Study – Mountain View Road Drainage.*

There was nothing new to report on this item.

MANAGER'S REPORT

Manager Portillo's report was submitted without any additions.

TREASURER'S REPORT

Treasurer Gembusia's report was submitted without any additions.

ZONING OFFICER'S REPORT

Zoning Officer Barrick did not submit a report.

ROADMASTER'S REPORT

Road Master Barrick's report was submitted without any additions.

ENGINEER'S REPORT

The Engineer's report was submitted without any additions.

SOLICITOR'S REPORT

Solicitor Smith submitted her report without any additions. Since a Boy Scout was in attendance in order to earn a merit badge, Solicitor Smith explained the need for public meetings, the Sunshine Law, audio and official record of the Board meetings, as well as other general items.

SUPERVISORS' REPORTS

No reports were provided by the Supervisors.

ADJOURNMENT

Chairman Wrightstone **motioned** to adjourn the meeting at 6:25 pm. Vice Chairman Barrett seconded the motion and it passed unanimously.

Respectfully submitted,



Denise Gembusia
Secretary/Treasurer

